



Building a better tomorrow.

THE CITY OF  
EULESS

# Mayor and City Council Reports

# City Manager and Staff Reports

# Development Update

# Atmos Rate Review Mechanism

**Atmos** Atmos Energy Company, Mid-Tex Division

**ACSC** Atmos Cities Steering Committee

**GRIP** Gas Reliability Infrastructure Program

**RRC** Railroad Commission of Texas

**RRM** Rate Review Mechanism

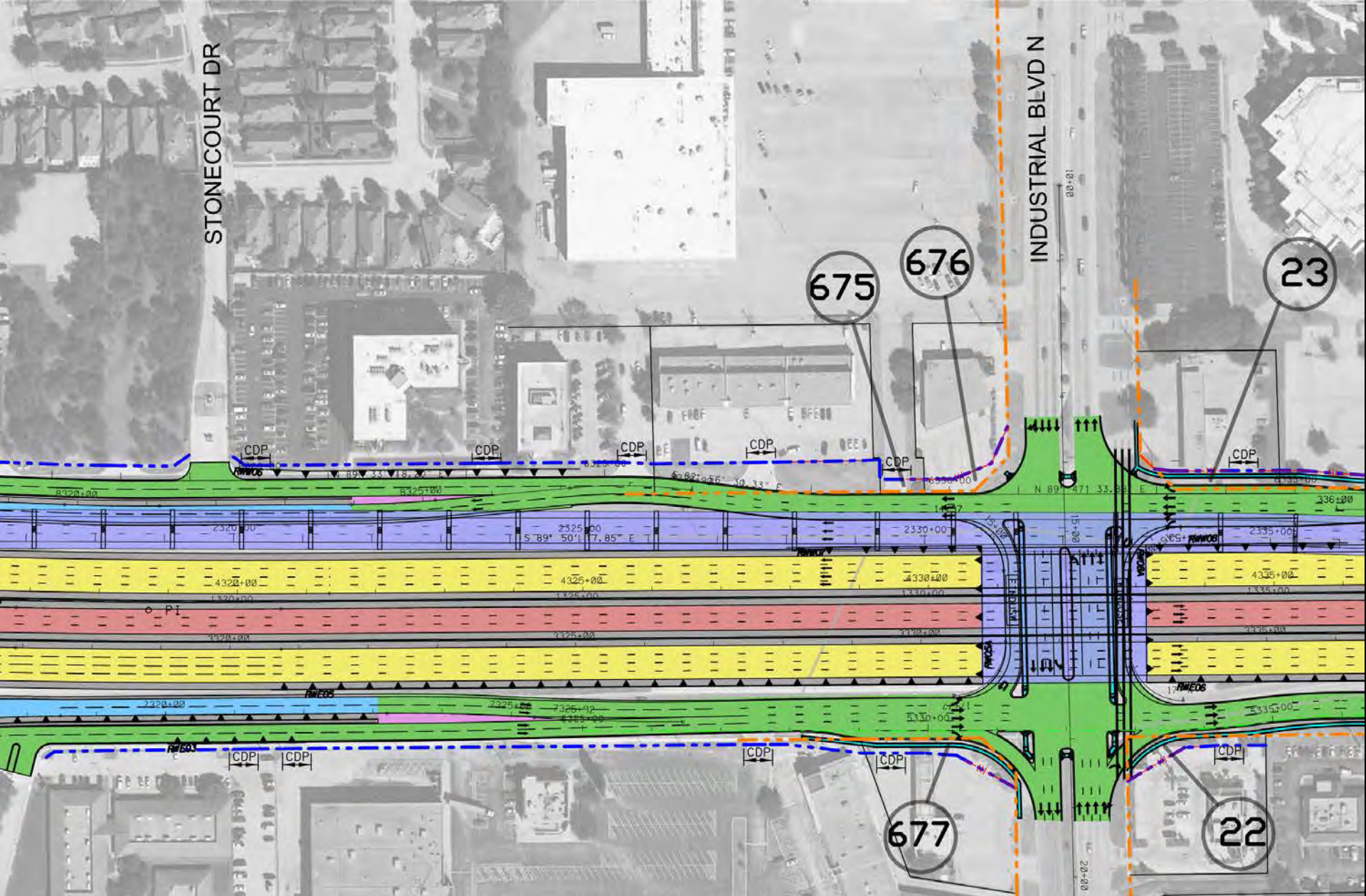


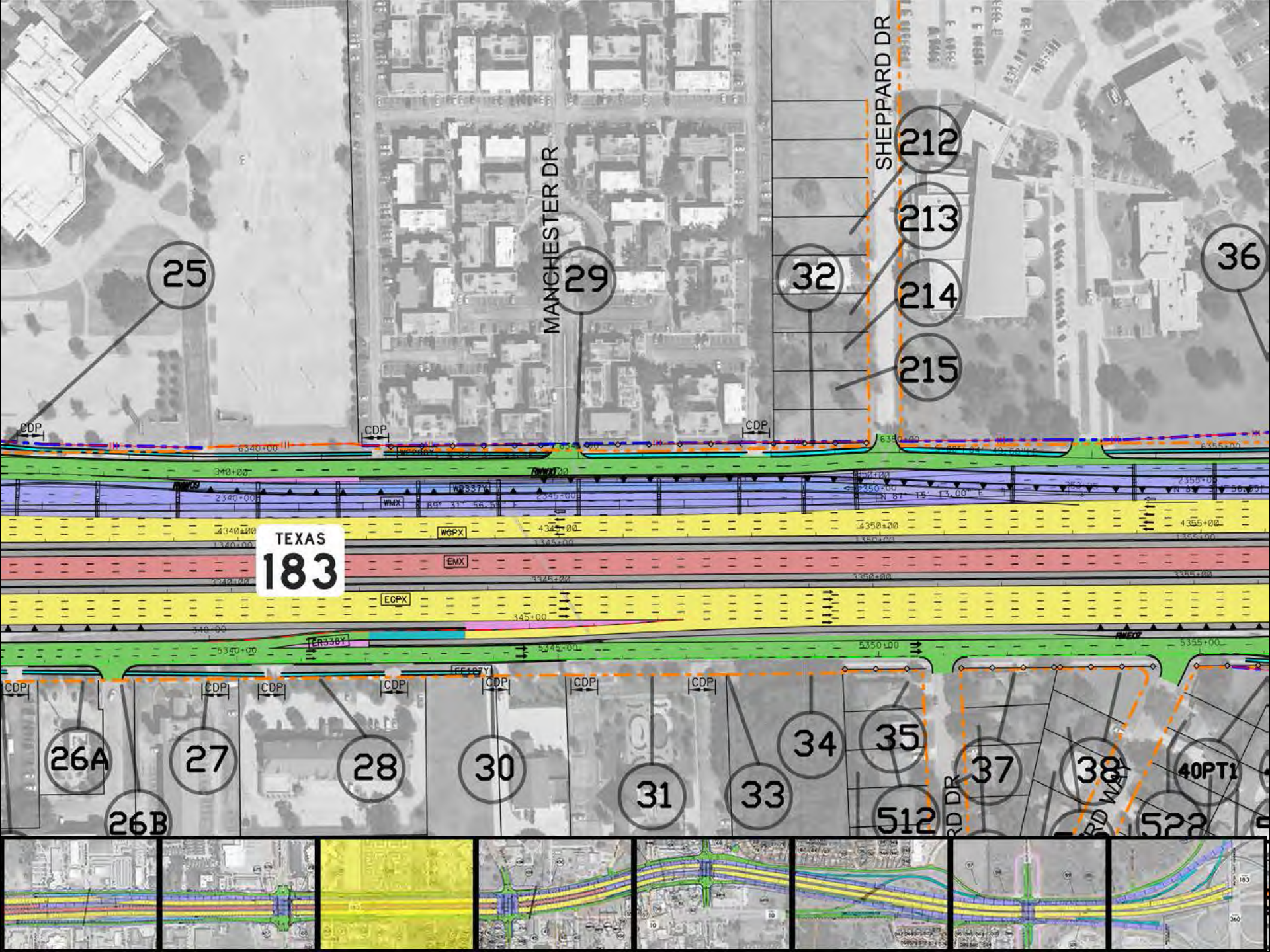
# West Nile Virus Overview

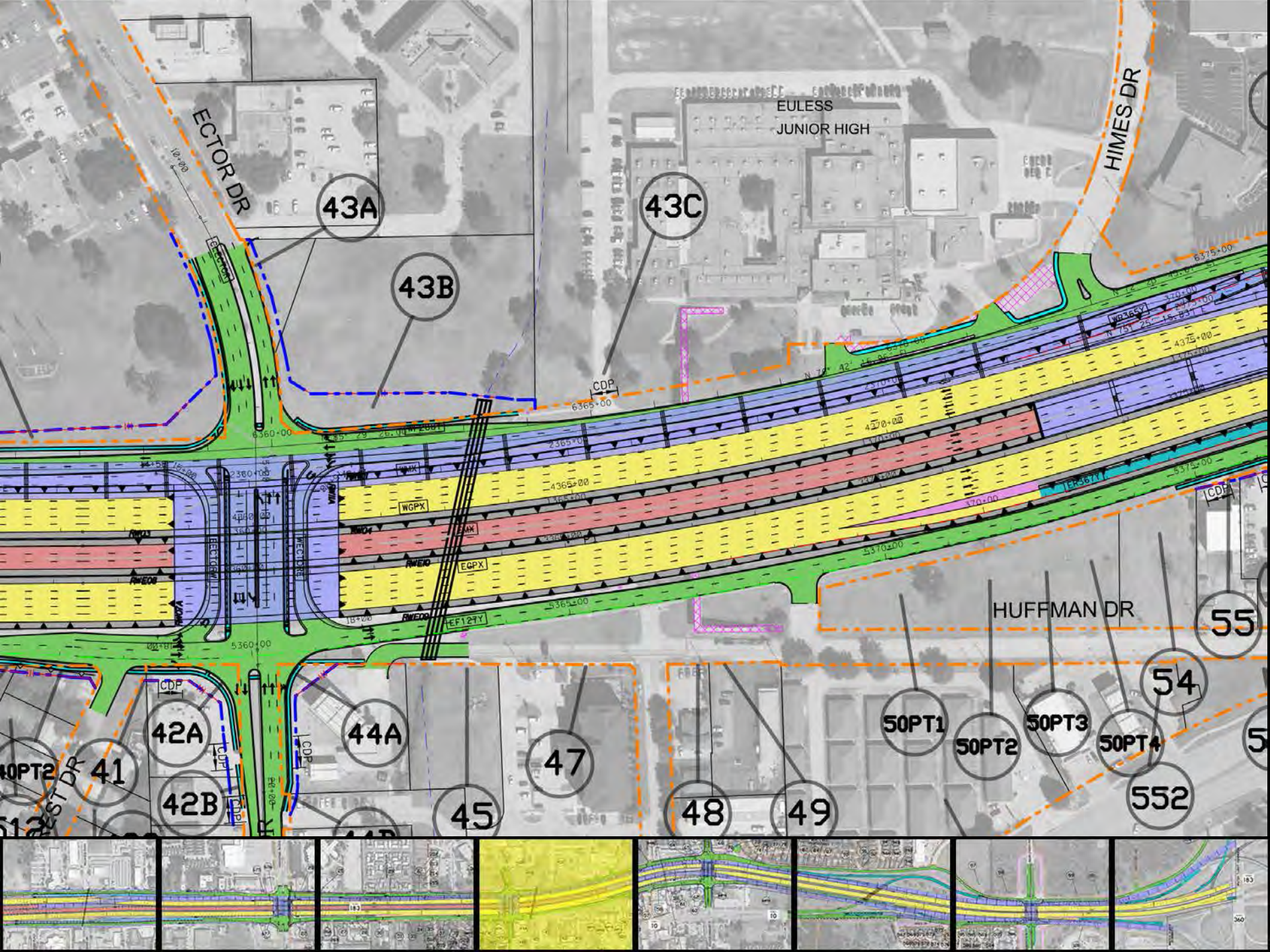
# Trail Marker Update

# Midtown Express Update

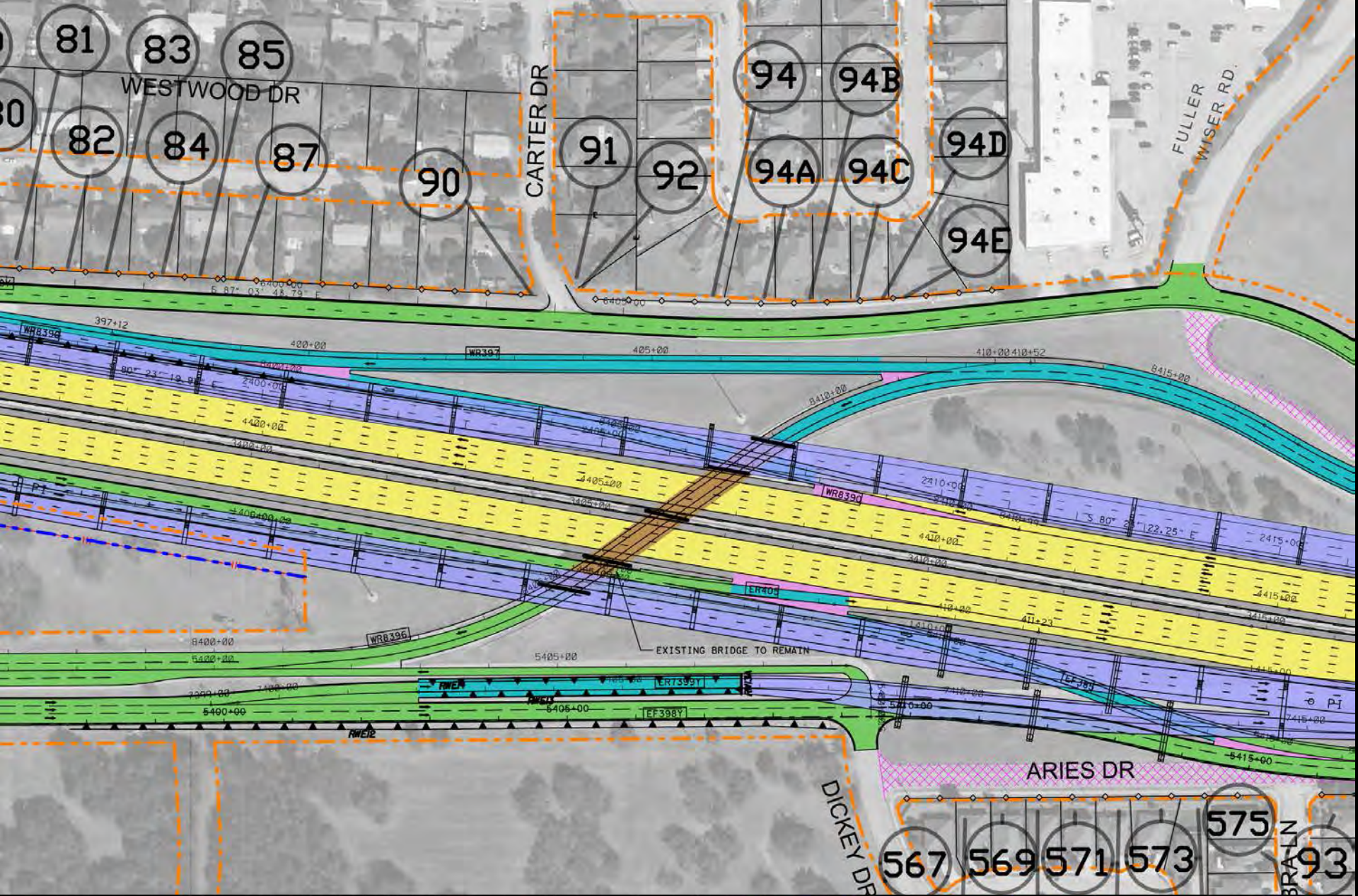














104

MINTER CHAPEL ROAD

SEE PREVIOUS TxDOT  
SCHEMATIC DATED 8/

TEXAS  
183

### MATCH TxDOT SCHEMATIC

TEXAS  
360

# H TxDOT HEMATIC



# **Colleyville/Euless Boundary Adjustment**

An aerial photograph of a road intersection. A multi-lane highway, labeled 'SH 121', runs diagonally from the bottom left towards the top right. To the left of the highway, a road labeled 'HERITAGE AVE' runs vertically. At the bottom of the image, a road labeled 'CHEEK SPARGUR RD.' runs horizontally. The landscape is a mix of green trees, brownish-yellow cleared land, and some buildings. A small pond is visible in the upper left corner.

HERITAGE AVE

SH 121

CHEEK SPARGUR RD.

HERITAGE AVE

SH 121

CHEEK SPARGUR RD.



# EXHIBIT "A"

NOTE:

1. Bearings are based on information from compiled surveys prepared by Grant Engineering, Inc. on 1-23-2008.

HERITAGE AVE

DAVIS GLEN  
VOLUME 144-93 PAGE 258  
DATE

J. DASS SURVEY  
ABSTRACT NO. 441

J. DASS SURVEY  
ABSTRACT NO. 441

SPURR FARM LIMITED PARTNERSHIP  
VOLUME 144-93 PAGE 258  
DATE

CHARLES & SON, INC.  
VOLUME 2002 PAGE 200  
DATE

ALLEN & SONS - 8TH FILING  
VOLUME 144-93 PAGE 258  
DATE

116
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200

D = 27°45'00"  
B = 24°00'  
L = 1001.93'  
LC = 162°25'00"  
1162.58'

ANNEXATION TO THE  
CITY OF COLLETVILLE  
4.438 ACRES  
OF 193,301 sq.ft.

18°27'50"  
38.20'  
55°18'42"  
27.45'

CHEEK SPARGUR RD.

CHEEK SPARGUR ROAD  
DAVIS GLEN CITY LIMITS  
SPURR FARM CITY LIMITS

P.O.B.

1603.72' 169°52'47"W 1693.72' 169°52'47"W

R.B.B. & C.C.B. CO. SURVEY  
ABSTRACT NO. 441

CITY LIMIT LINE ADJUSTMENT  
DESCRIPTION

D = 18°30'00"  
B = 10°00'  
L = 1001.93'  
LC = 162°25'00"  
1162.58'

# EXHIBIT "A"

NOTE:

1. Bearings are based on information from compiled surveys prepared by Grant Engineering, Inc. on 1-23-2008.

BLK 10  
VOLUME 144-43  
PAGE 258  
DATE 11/1/07

BLK 11  
VOLUME 144-43  
PAGE 258  
DATE 11/1/07

BLK 12  
VOLUME 144-43  
PAGE 258  
DATE 11/1/07

BLK 13  
VOLUME 144-43  
PAGE 258  
DATE 11/1/07

BLK 14  
VOLUME 144-43  
PAGE 258  
DATE 11/1/07

J. Doss Survey  
Abstract No. 441

SPIDER FARM LIMITED PARTNERSHIP  
VOLUME 144-43, PAGE 258  
DATE 11/1/07

DAVIS GLEN  
VOLUME 144-43, PAGE 258  
DATE 11/1/07

J. Doss Survey  
Abstract No. 441

CHARLES & SON, INC.  
VOLUME 144-43, PAGE 258  
DATE 11/1/07

D = 27°45'00"  
B = 34550  
L = 500150  
LC = 662°25'07"E  
116250'

ANNEXATION TO THE  
CITY OF COLLETVILLE  
4.438 ACRES  
OF 193,301 sq. ft.

CHICK SPARGER ROAD  
DAVIS GLEN CITY LIMITS  
SPIDER FARM CITY LIMITS

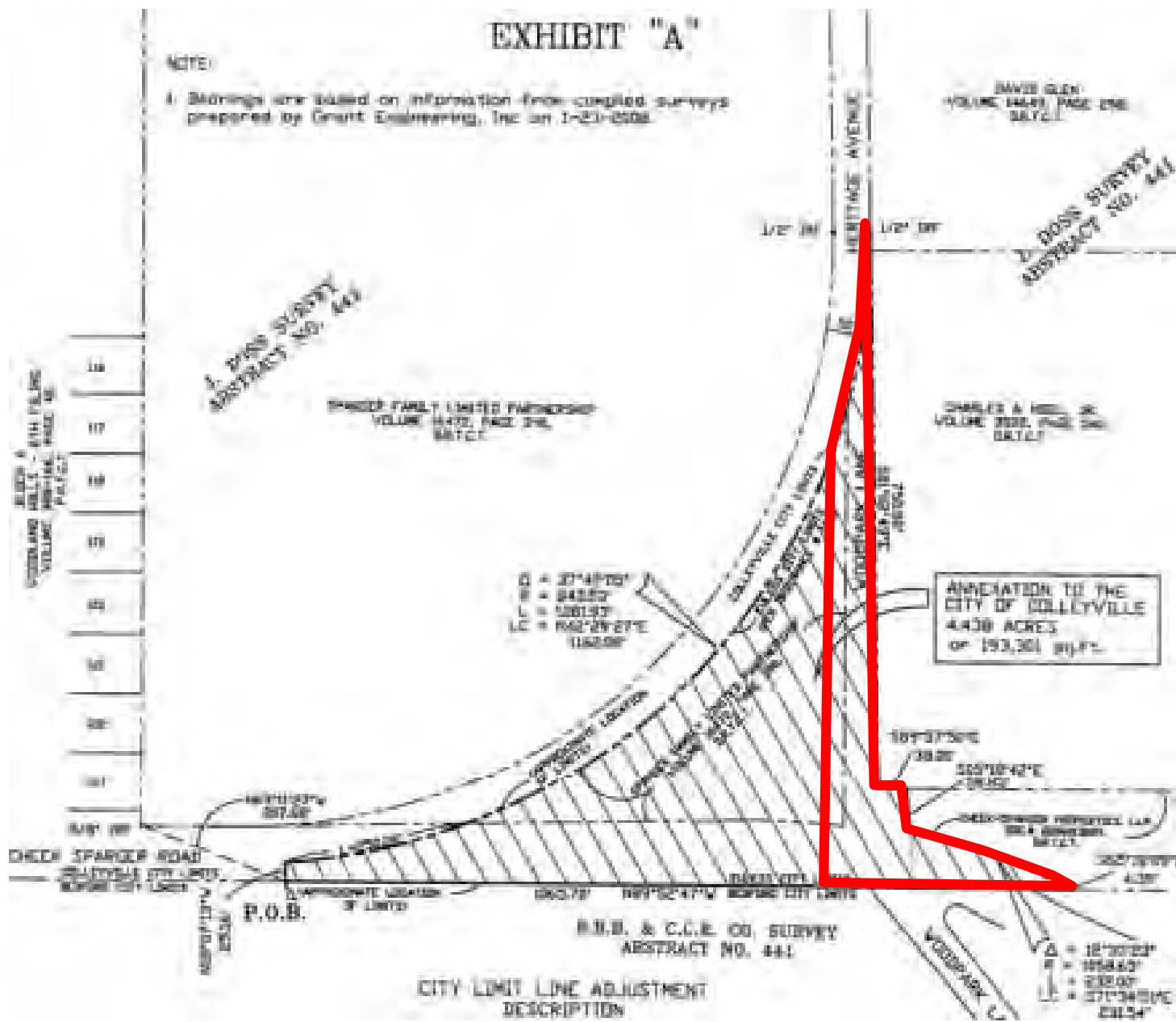
P.O.B.

100°52'47"W 100°52'47"W 100°52'47"W

R.B.B. & C.C.B. CO. SURVEY  
Abstract No. 441

CITY LIMIT LINE ADJUSTMENT  
DESCRIPTION

D = 12°30'00"  
B = 105840  
L = 23200  
LC = 27°34'00"E  
20154'

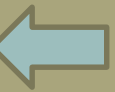


# Financial Report

Financial Report  
For the Five Month  
Period Ending  
February 28, 2015

# Fund Balance Summary

		<u>Beginning Fund Balance</u>	<u>FYTD Revenues</u>	<u>FYTD Expenses</u>	<u>Ending Fund Balance</u>
<b><u>Governmental Operating/Debt Funds</u></b>					
General		9,850	20,966	13,836	16,981
Hotel/Motel		254	85	137	202
Juvenile Case Fund		165	41	30	176
1/2 Cent EDC Operating		2,311	1,875	1,626	2,561
1/4 Cent CCPD		686	931	819	797
Police Seized Assets Fund		839	194	59	975
Police Drug Fund - DEA Award		106	-	-	107
Police Drug Fund - State/Euleess		121	5	-	126
Public Safety Grant Fund		76	13	34	54
Car Rental Tax Operating		5,393	3,442	5,567	3,267
Glade Parks PID		657	93	13	737
Glade Parks TIRZ #3		11	(1)	163	(154)
Cable PEG Fund		405	39	131	313
General Obligation Debt Service		662	9,157	8,417	1,402
EDC Debt Reserve		912	-	-	912
EDC Debt Service		2	378	-	380
Stars Center Debt Service		134	307	115	327
Glade Parks Debt Service		-	600	522	78



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<b><u>Proprietary Operating/Debt Funds</u></b>				
Water & Wastewater	5,352	8,078	8,424	5,006
Service Center	39	507	486	60
Drainage	343	297	323	317
Recreation Classes	303	173	127	349
Arbor Daze Fund	27	1	7	20
TX Star Sports Complex	116	498	422	192
TX Star Sports Complex Debt Reserve	1,032	18	-	1,050
TX Star Sports Complex Debt Service	8	66	156	(82)
Golf Course	7	1,393	1,553	(153)
Golf Course Reserve	1,095	61	103	1,054
Golf Course Debt Service	54	255	533	(223)
Water & Wastewater Debt Resv/Emerg	805		-	805
Rate Stabilization Reserve	1,152	1	136	1,017
Water & Wastewater Debt Service	13	253	58	207

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<b><u>Internal Service Funds</u></b>					
Equipment Replacement	2,389	773	1,017	2,145	
Insurance	2,516	2,546	1,934	3,129	
Risk/Workers Compensation	1,408	335	491	1,252	
<b><u>Fiduciary Funds</u></b>					
Stars Center Escrow	1,421		-	1,421	
<b>Total Operating</b>	<b>40,666</b>	<b>53,379</b>	<b>47,238</b>	<b>46,807</b>	

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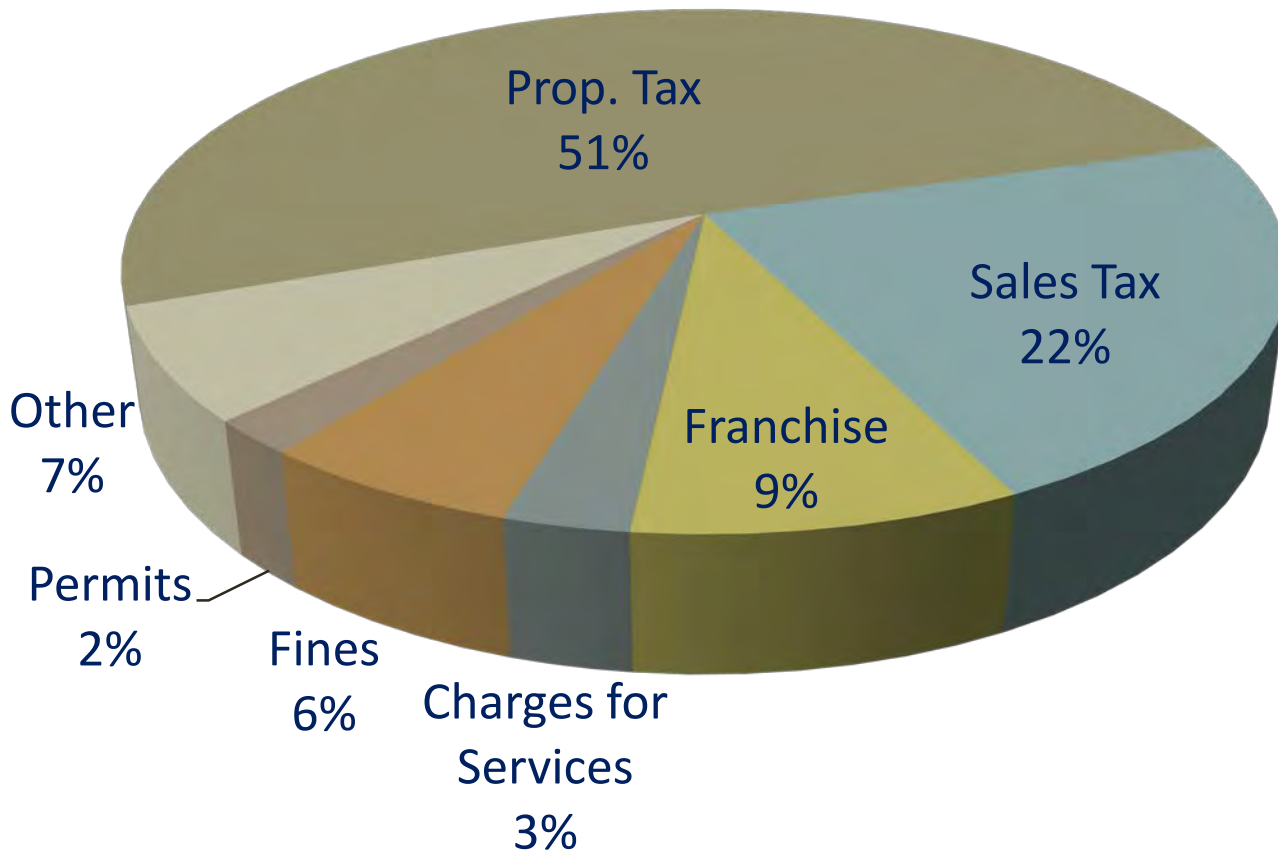
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# Fund Balance Summary

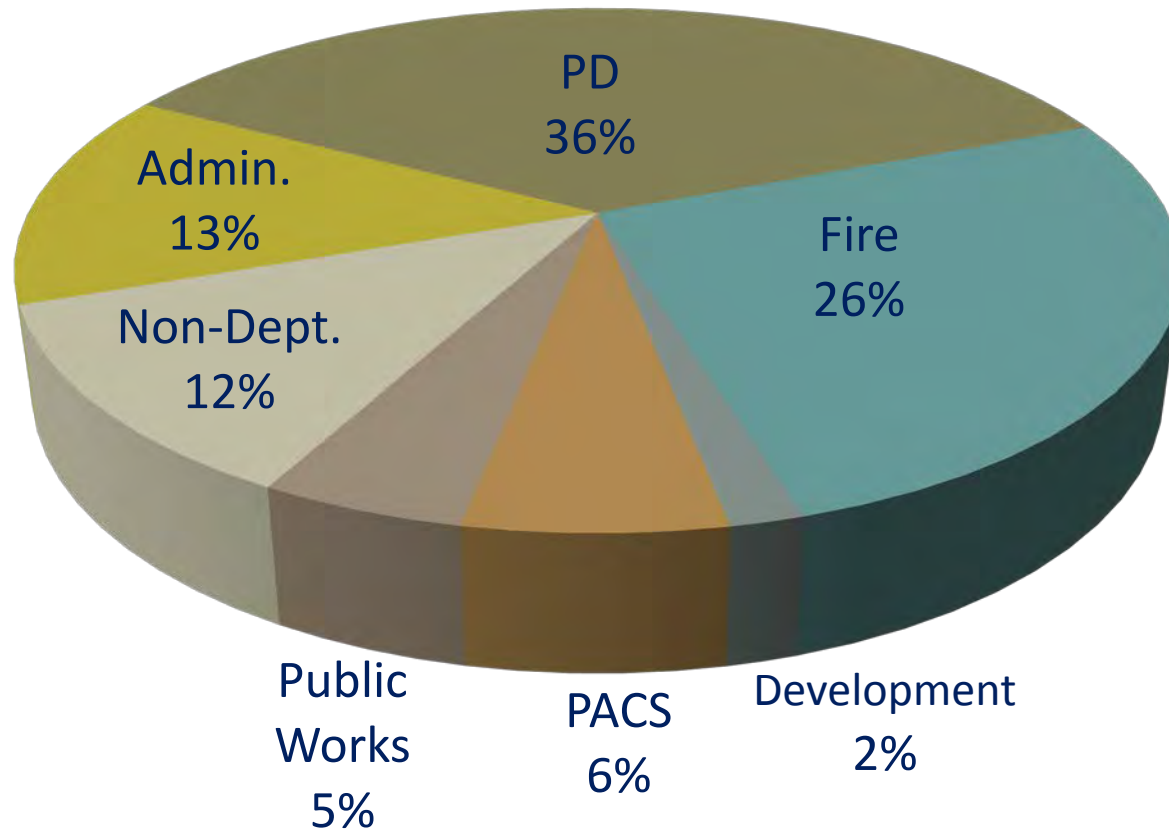
	<u>Beginning Fund Balance</u>	<u>FYTD Revenues</u>	<u>FYTD Expenses</u>	<u>Ending Fund Balance</u>	
<b><u>Capital Funds</u></b>					
Developers Escrow	1,519	38	(1)	1,558	
Street CIP	858	6,726	6,417	1,167	
EDC CIP	987	50	26	1,011	
General CIP	943	16	-	959	
Redevelopment CIP	68	400	5	463	
Police Facility CIP	4		-	4	
Car Rental Tax CIP	480	1,272	13	1,739	
Water/Wastewater CIP	1,960	1,580	864	2,676	
Water Impact Fee CIP	1,424	169	154	1,440	
Wastewater Impact Fee CIP	453	58	-	511	
Drainage CIP	1,023	125	29	1,119	
Texas Star Sports Complex CIP	753		-	753	
<b><u>Fiduciary Funds</u></b>					
Glade Parks Escrow #2	1,797		1,322	476	
Glade Parks Escrow #3	1,076		883	193	
<b>Total Capital Funds</b>	<b>13,345</b>	<b>10,435</b>	<b>9,711</b>	<b>14,068</b>	

# General Fund Revenues



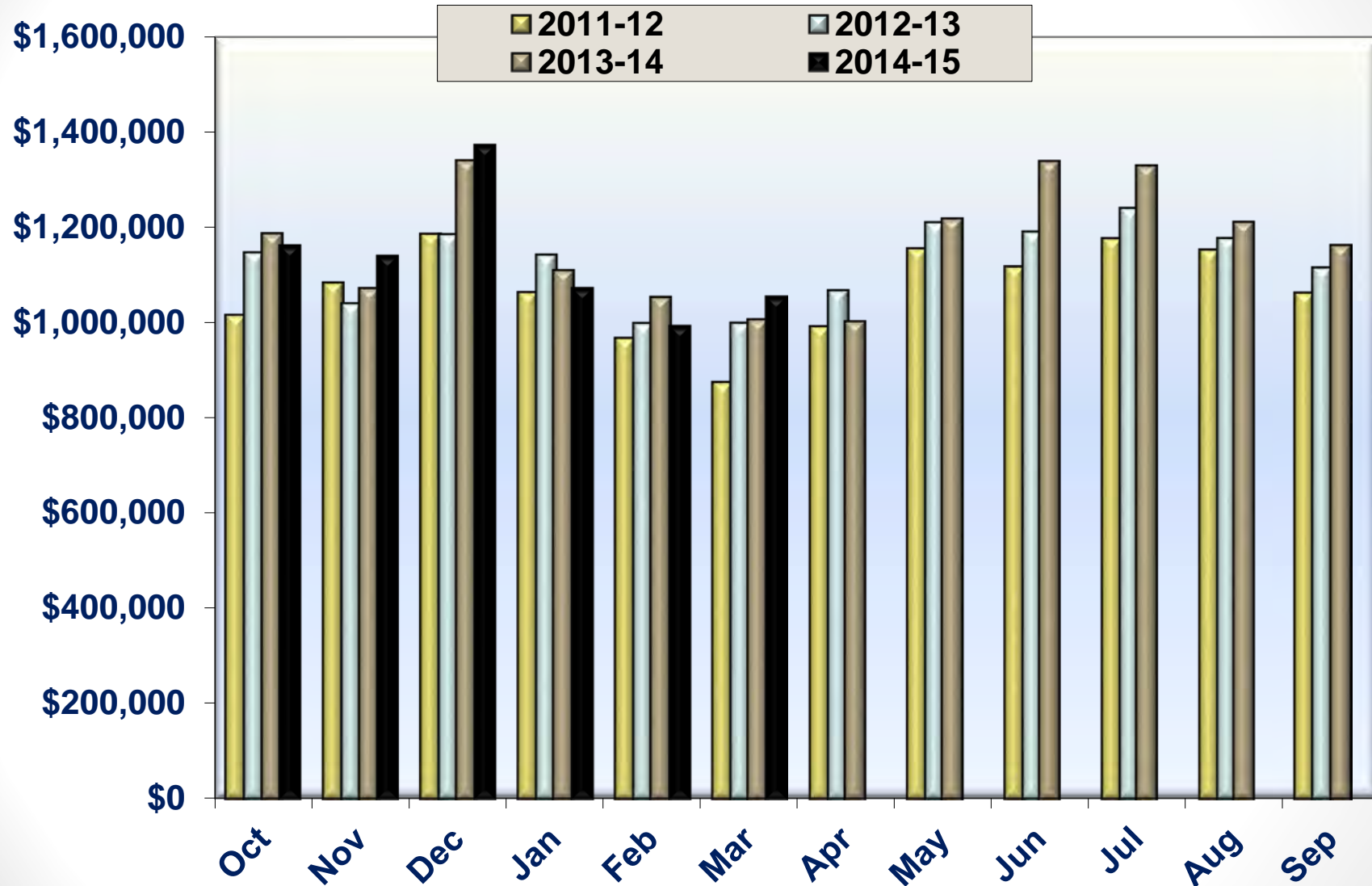
**\$20,966,458 or 59%**

# General Fund Expenses

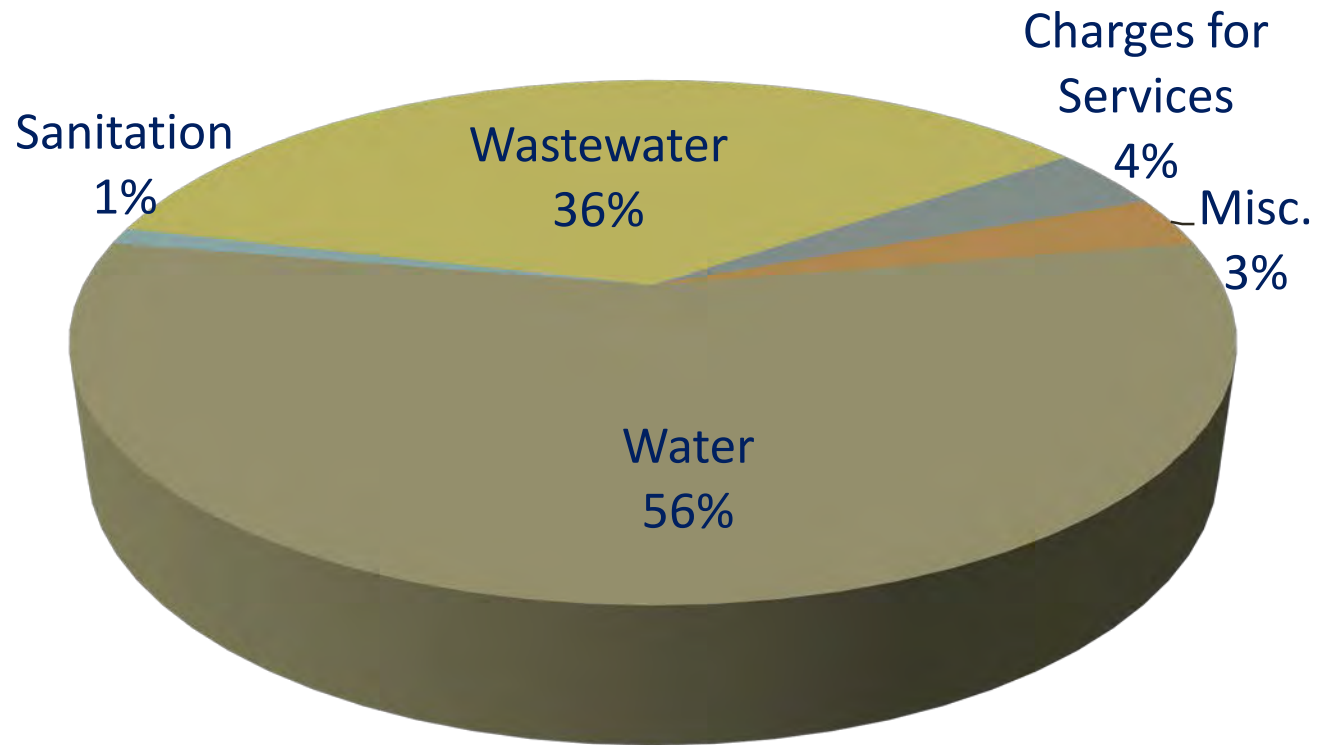


**\$13,836,153 or 35.8%**

# Car Rental Tax Revenues

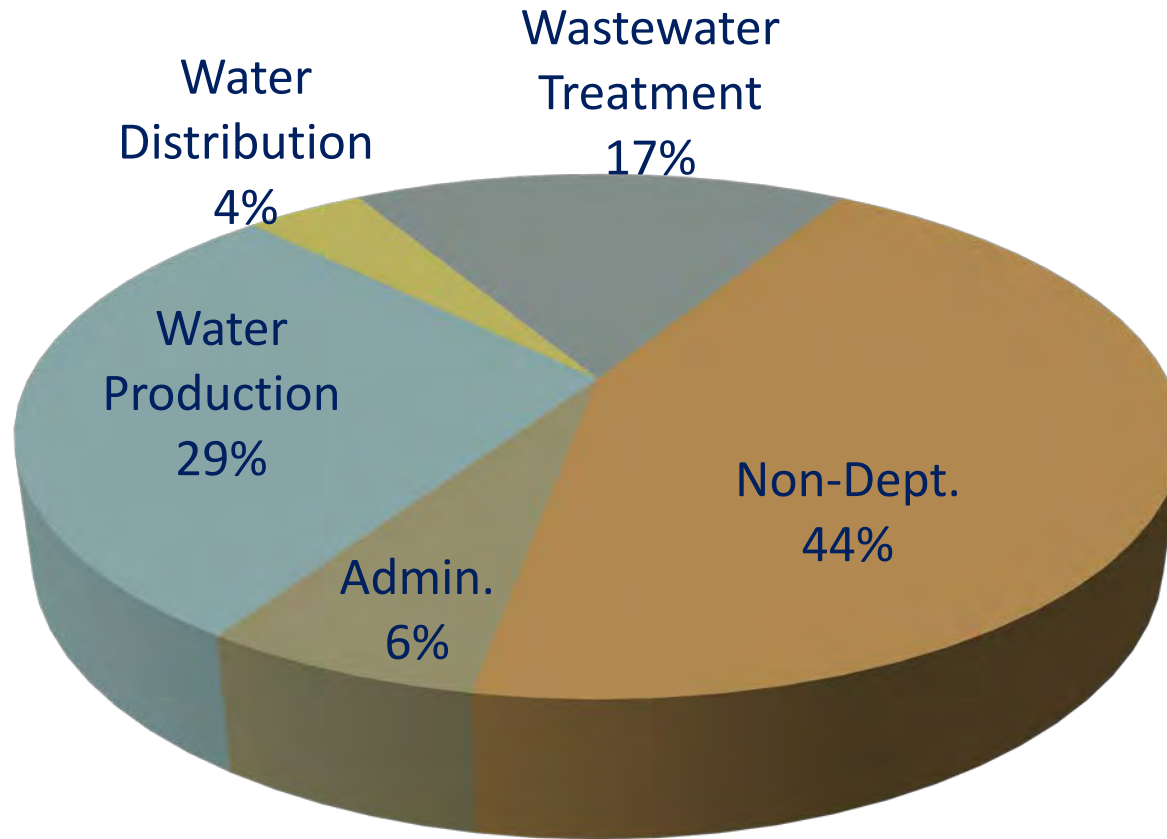


# Water & Sewer Revenues



**\$8,077,597 or 38.4%**

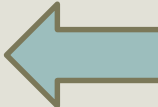
# Water & Sewer Expenses



**\$8,424,480 or 38.6%**

# Texas Star Golf Course

## Key Performance Indicators through February 28, 2015

	<b>PYTD Actual</b>	<b>FYTD Budget</b>	<b>FYTD Actual</b>	<b>FYTD Variance</b>
Rounds	9,268	10,165	9,806	(359) 
Green / Cart Average	\$49.94	\$51.46	\$51.60	\$0.14


# Texas Star Golf Course

## Income Statement through February 28, 2015

(in 000's)	FYTD Budget	FYTD Actual	FYTD Variance
Operating Revenues			
Golf Operations	685	635	(50)
F&B Operations	849	758	(91)
Total Operating Revenues	1,534	1,393	(141)
Operating Expenses	1,433	1,259	174
Net Operating Income	101	134	33
Debt / Capital	294	294	0
Net Income / Loss	(193)	(160)	33

# Texas Star Sports Complex

## Income Statement through February 28, 2015

(in 000's)	FYTD Budget	FYTD Actual	FYTD Variance
Operating Revenues	520	498	(22)
Operating Expenses	401	354	47
Net Operating Income	119	144	25
Debt / Capital	68	68	0
Net Income / Loss	51	76	25 

Financial Report  
For the Five Month  
Period Ending  
February 28, 2015

# Water Update

# Capital Projects Update

# Transportation Update

# Legislative Update

# Review Agenda Items

# Presentation of Employee of the Month for April

# Employee of the Month



**Danette  
Thorpe**

***Administrative Secretary I,  
Administration***



# Presentation of Proclamation

Proclaiming April as Child Abuse Prevention Month

# Presentation of Proclamation

Proclaiming March 23 through 27, 2015 as  
Work Zone Safety Awareness Week

# Consent Agenda

- 4. Consider Authorizing Purchase of Ready-Mix Concrete
- 5. Consider Resolution No. 15-1459
- 6. Consider Approval of City Council Minutes

# **Consider Authorizing Purchase of Ready-Mix Concrete**

**From Redi-Mix Concrete, Euless, Texas through a  
City of Carrollton contract utilizing an  
Interlocal Purchasing Agreement.**

# **Consider Resolution No. 15-1459**

**Adopting the Texas Department of Transportation's  
federally approved Disadvantaged Business  
Enterprise program.**

# **Consider Approval of City Council Minutes**

**Regular Meeting of March 10, 2015**

# **Consider Authorizing Mayor to Negotiate and Execute Documents**

**For the purchase of a 0.537 acre tract on Ash Lane.**

# **Hold Public Hearing Regarding Planned Development 15-02-PD and Consider First and Final Reading of Ordinance No. 2055**

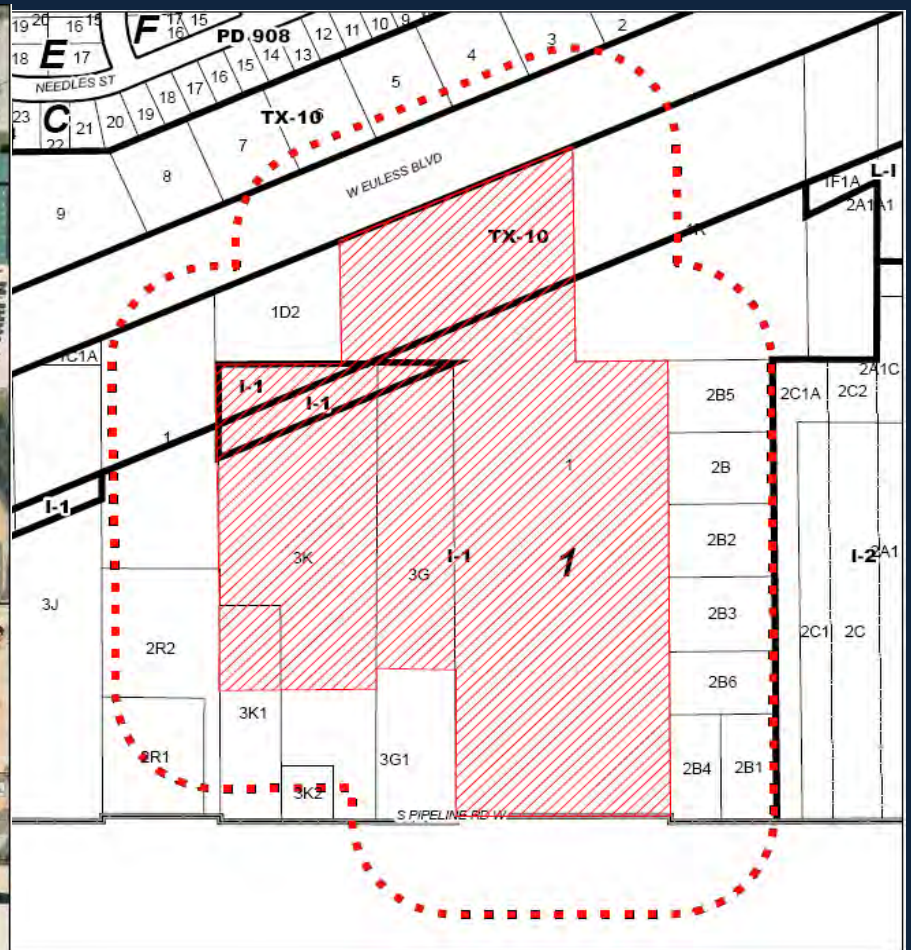
Request for a Planned Development to change the zoning on approximately 19 acres of land located within the John A. Groves Survey, Abstract 599, Tracts 3K01A, 3K3, and 3G02 and Ferguson Addition, Block 1, Lot 1, 2683 W. Euless Boulevard from Texas Highway 10 Multi-Use District (TX-10) and Light Industrial District (I-1) to Planned Development zoning district (PD) for the use of warehousing, retail, and wholesale and outdoor storage.

## 15-02-PD Ferguson

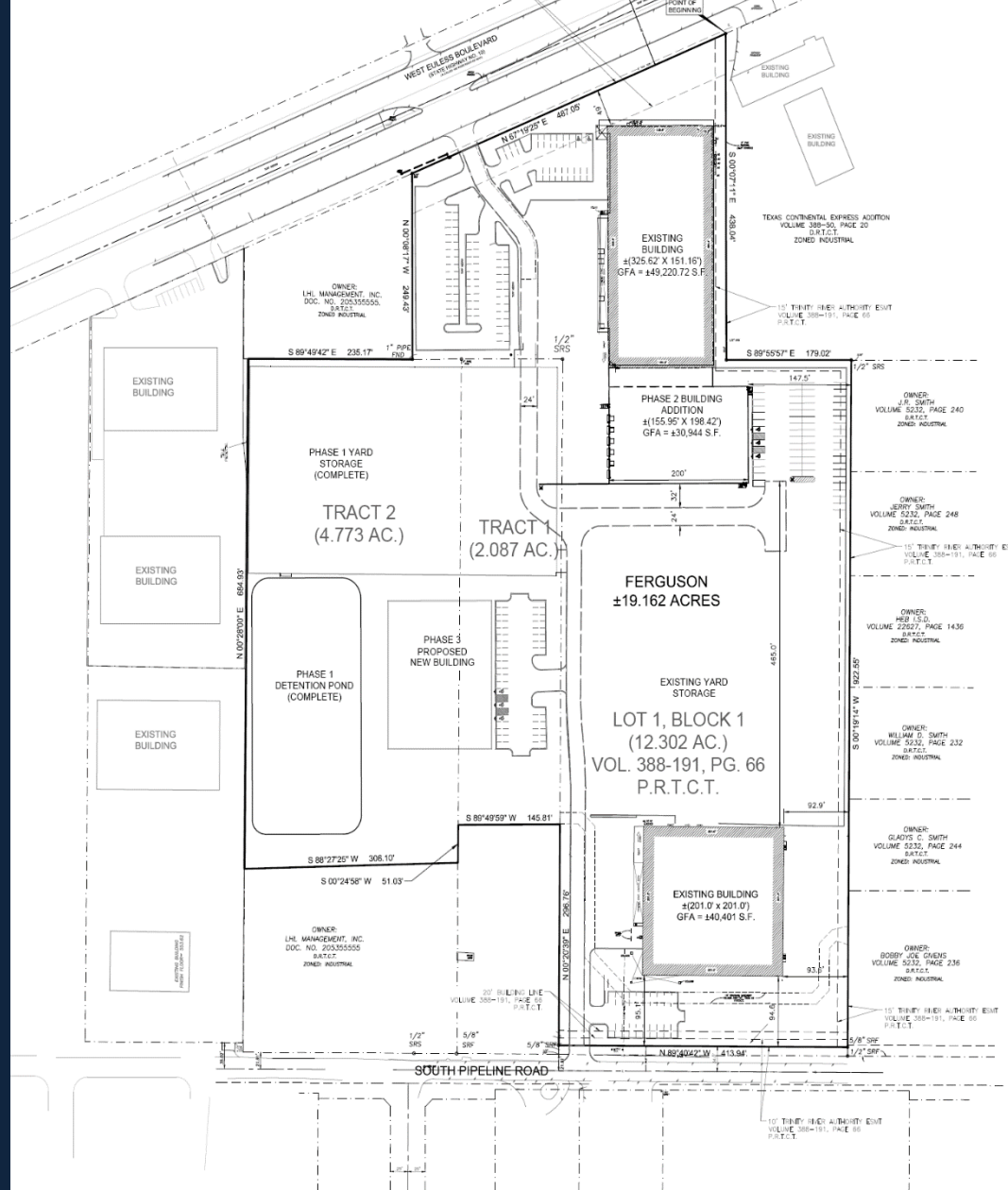
- Approx. 19 Acres at 2683 W. Euless Blvd
- Zoned: Texas Highway 10 Multiuse District (TX-10) and Light Industrial (I-1)
- Request: Rezone all property to Planned Development (PD) for Retail, Wholesale, Storage



Location  
Map



Zoning  
Map



# Ferguson Planned Development Area



**Ferguson Planned Development Area**

# **Hold Public Hearing Regarding Planned Development 15-04-PD and Consider First and Final Reading of Ordinance No. 2054**

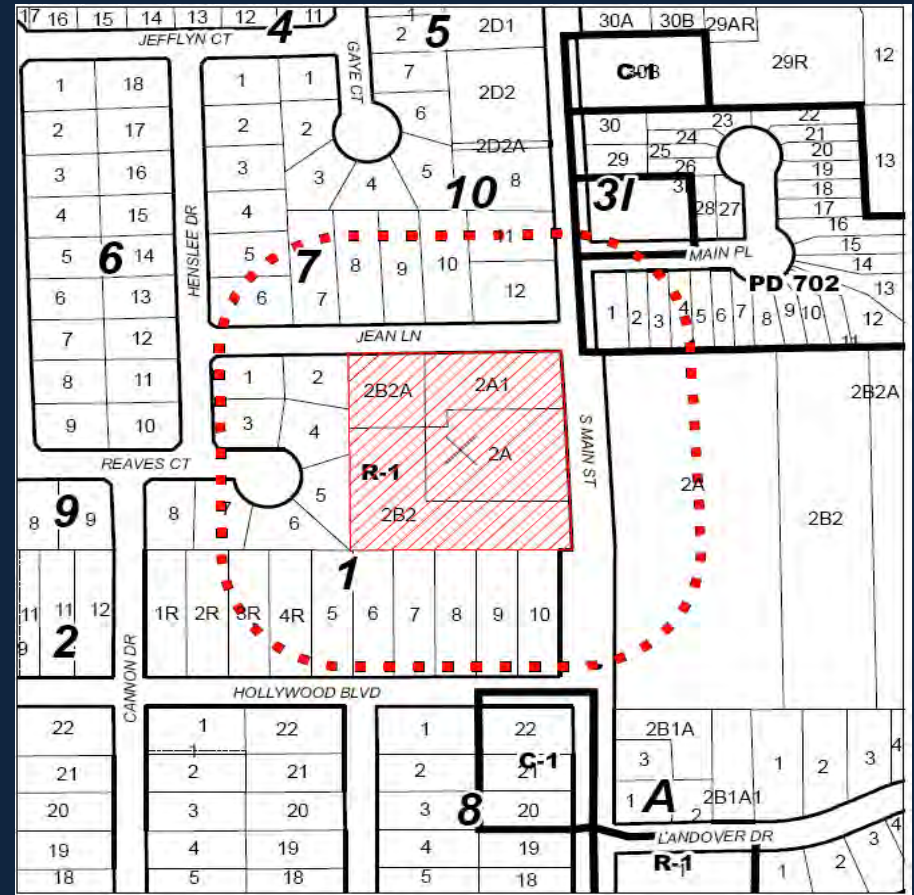
**Request for a Planned Development to change the zoning on approximately 2.5819 acres of land located in the Elijah Rogers Survey, Abstract 1299, 606 S. Main Street amending the Planned Development zoning district (PD).**

# 15-04-PD Cannon Gardens

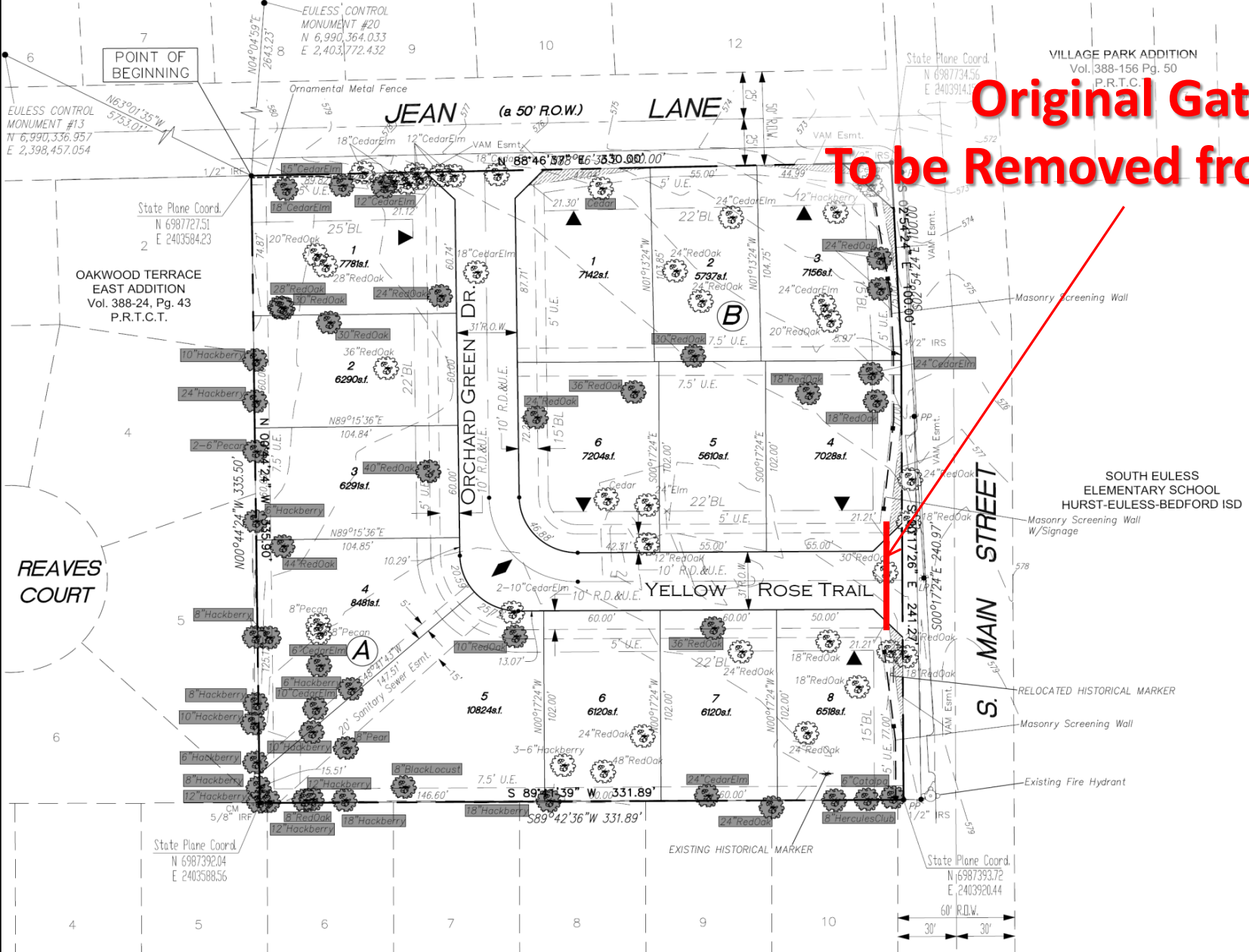
- 2.5819 Acres located 606 S. Main Street.
- Zoned: Planned Development (PD) for Single Family Development
- Modifying the PD in order to remove gate requirement across public right-of-way.



Location  
Map

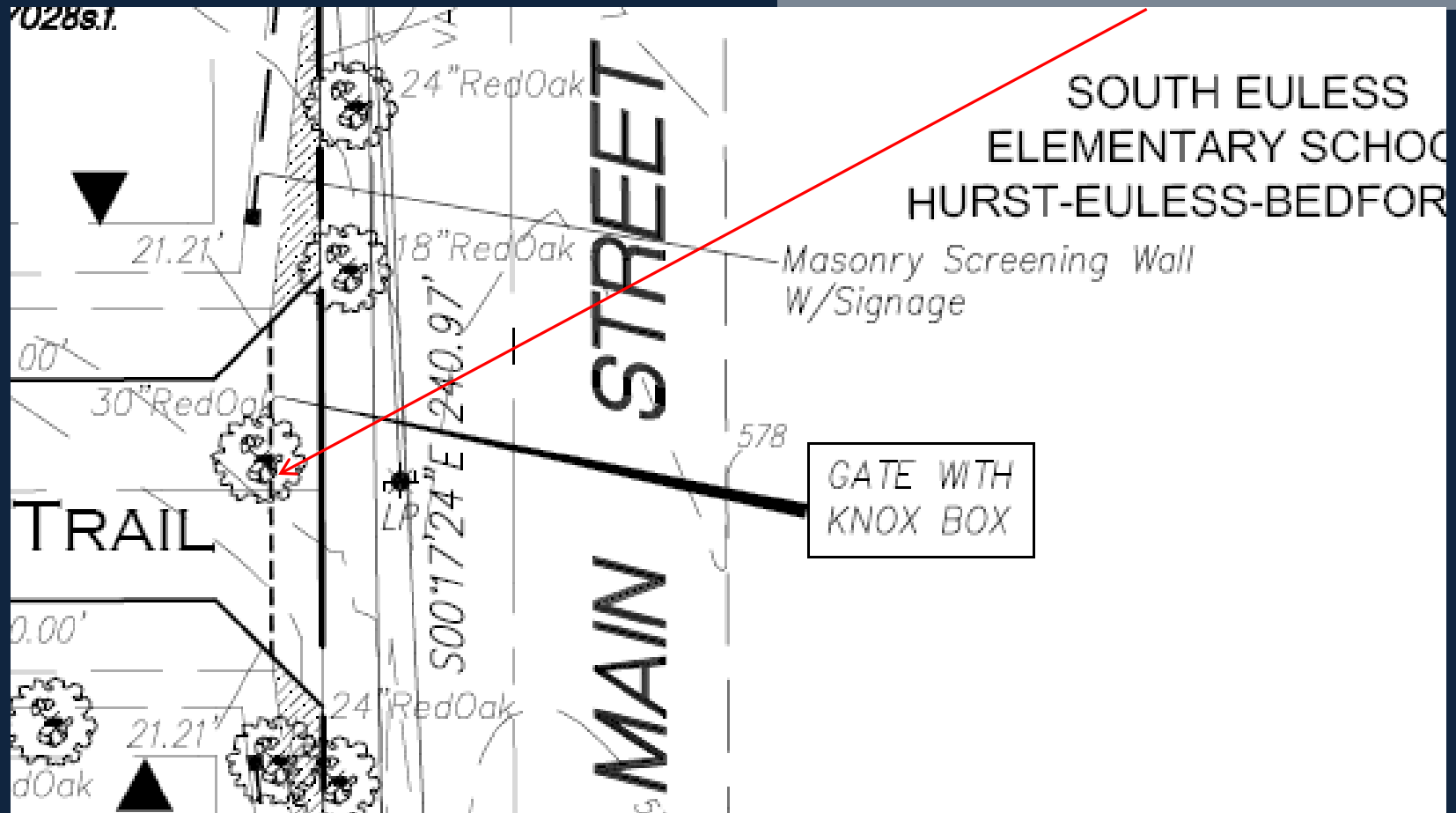


Zoning  
Map



# Cannon Gardens

**Original Gate  
To be Removed from Plan**



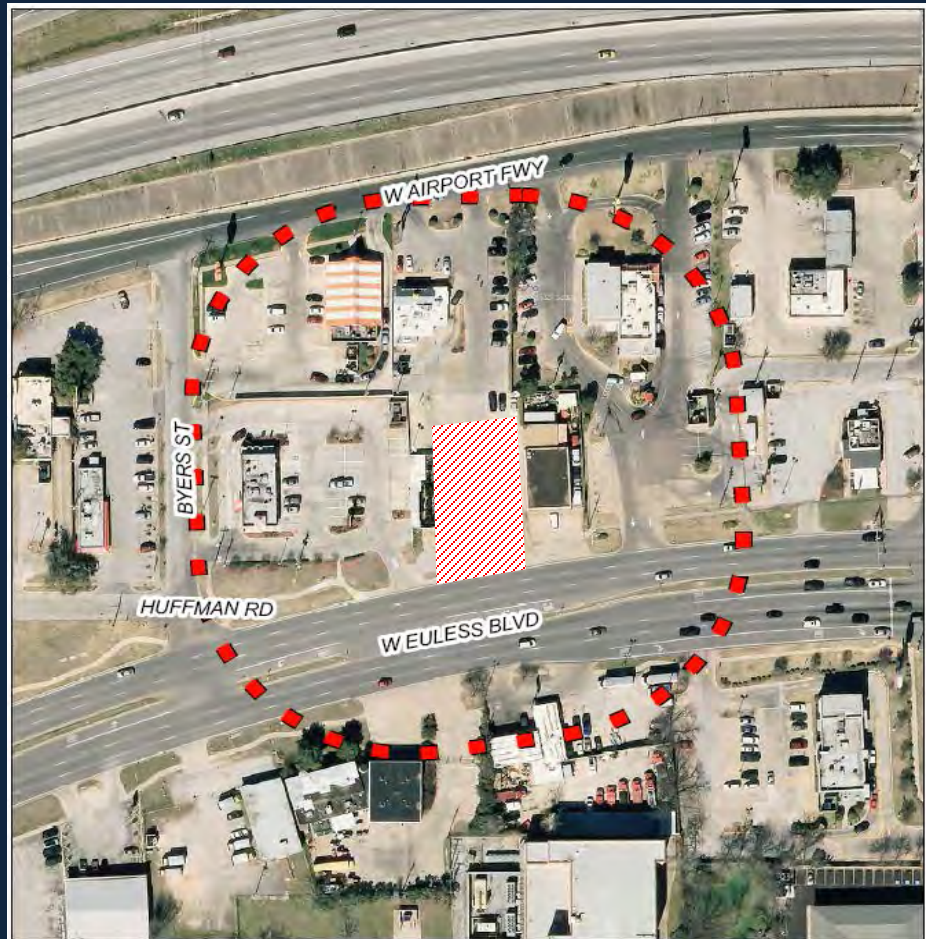
**Cannon Gardens – Original PD**

# **Hold Public Hearing for Specific Use Permit No. 14-14-SUP and Consider First and Final Reading of Ordinance No. 2057**

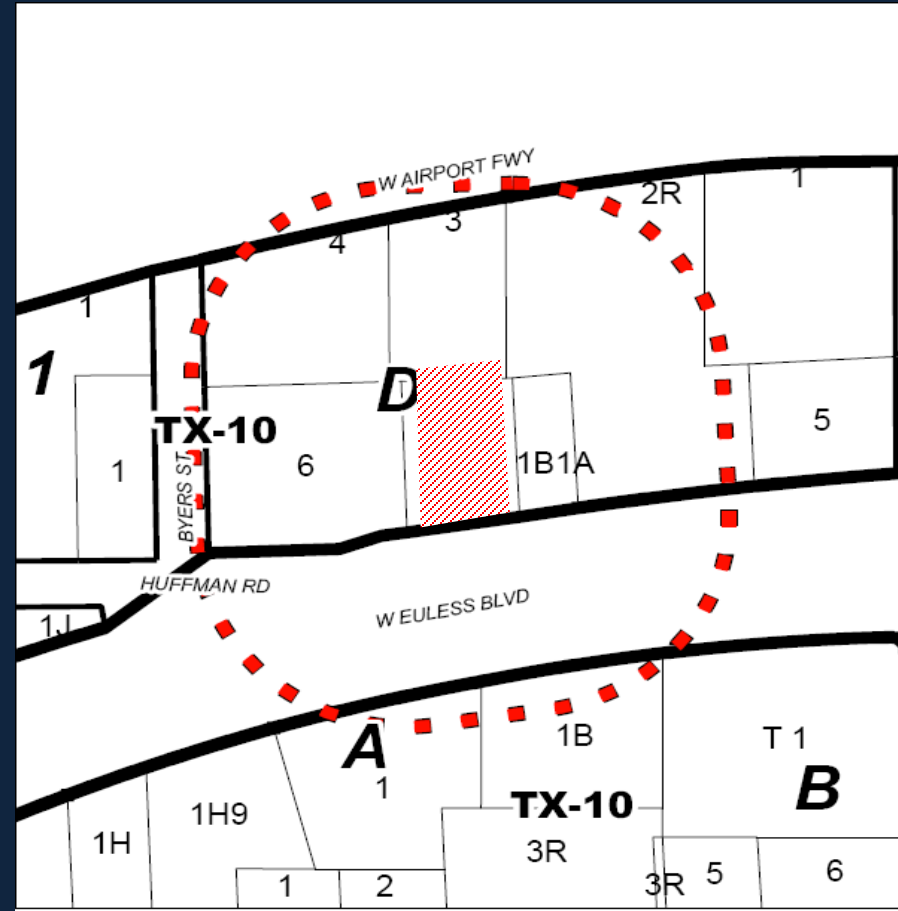
**Request a Specific Use Permit on J. P. Halford Addition,  
Block D, Lot 7, 116 W. Euless Boulevard for Tire Shop in  
Texas Highway 10 Multi-Use District (TX-10).**

# 14-14-SUP Hwy 10 Tire Shop

- 116 W. Euless Blvd
- Zoned: Texas Highway 10 Multiuse District (TX-10)
- Request: Renewal of SUP



Location  
Map



Zoning  
Map



# **Hold Public Hearing for Specific Use Permit No. 14-17-SUP and Consider First and Final Reading of Ordinance No. 2058**

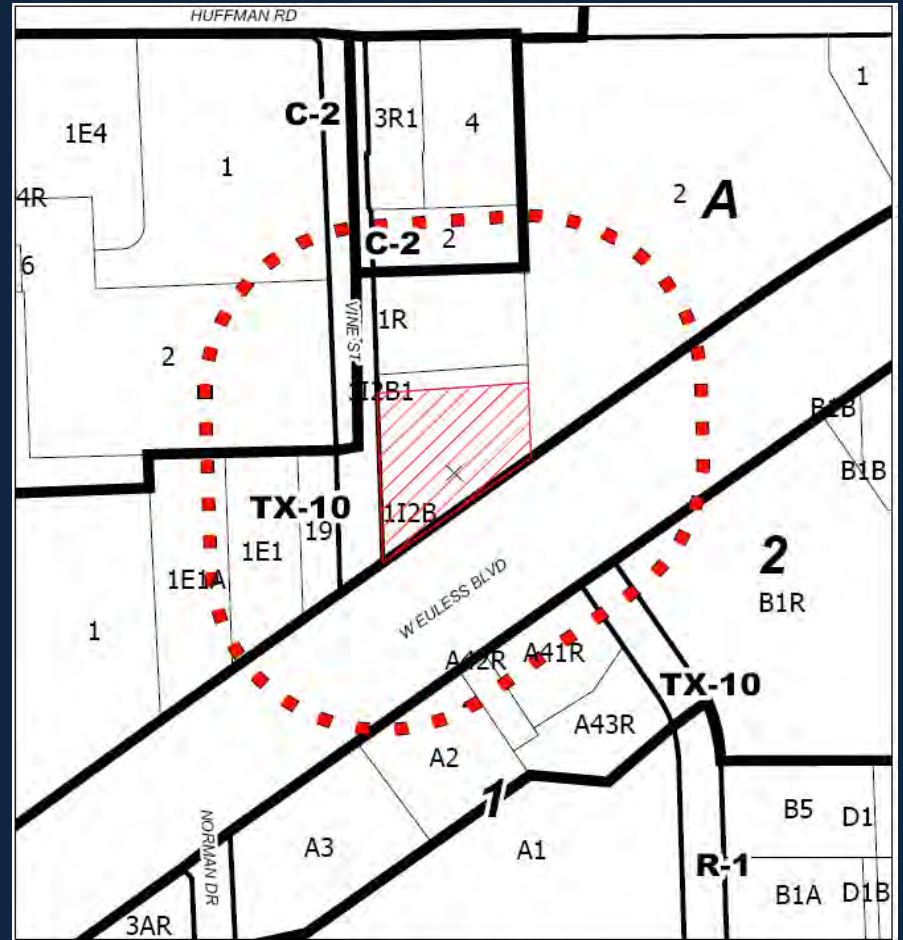
**Request a Specific Use Permit on Andrew Huitt Survey,  
Abstract 684, Tract 1102 B, Lot 7, 414 W. Euless Boulevard  
for Place of Worship in Texas Highway 10  
Multi-Use District (TX-10).**

# 14-17-SUP New Lives for Old

- 414 W. Euless Blvd
- Zoned: Texas Highway 10 Multiuse District (TX-10)
- Request: SUP for Place of Worship



Location  
Map



Zoning  
Map



**414 W. Eules Boulevard**

# **Hold Public Hearing for Specific Use Permit No. 15-01-SUP and Consider First and Final Reading of Ordinance No. 2059**

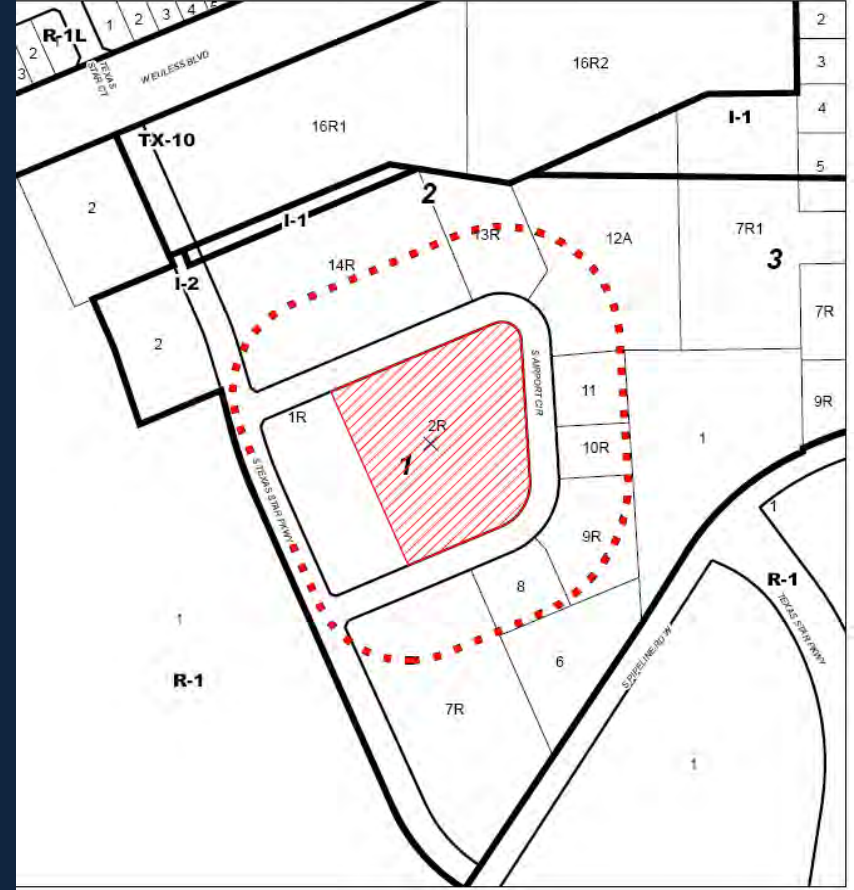
**Request a Specific Use Permit in Airport Business Park,  
Block 1, Lot 2R, 1118 S. Airport Circle, Suite 150 for  
Internet Auto Sales in Heavy Industrial District (I-2).**

## **15-01-SUP JAM Motorcars**

- 1118 S. Airport Circle Suite 150
- Zoned: Heavy Industrial (I-2)
- Request: SUP for Internet Auto Sales



Location  
Map



Zoning  
Map



**1118 S. Airport Circle**

# **Hold Public Hearing for Specific Use Permit No. 15-03-SUP and Consider First and Final Reading of Ordinance No. 2056**

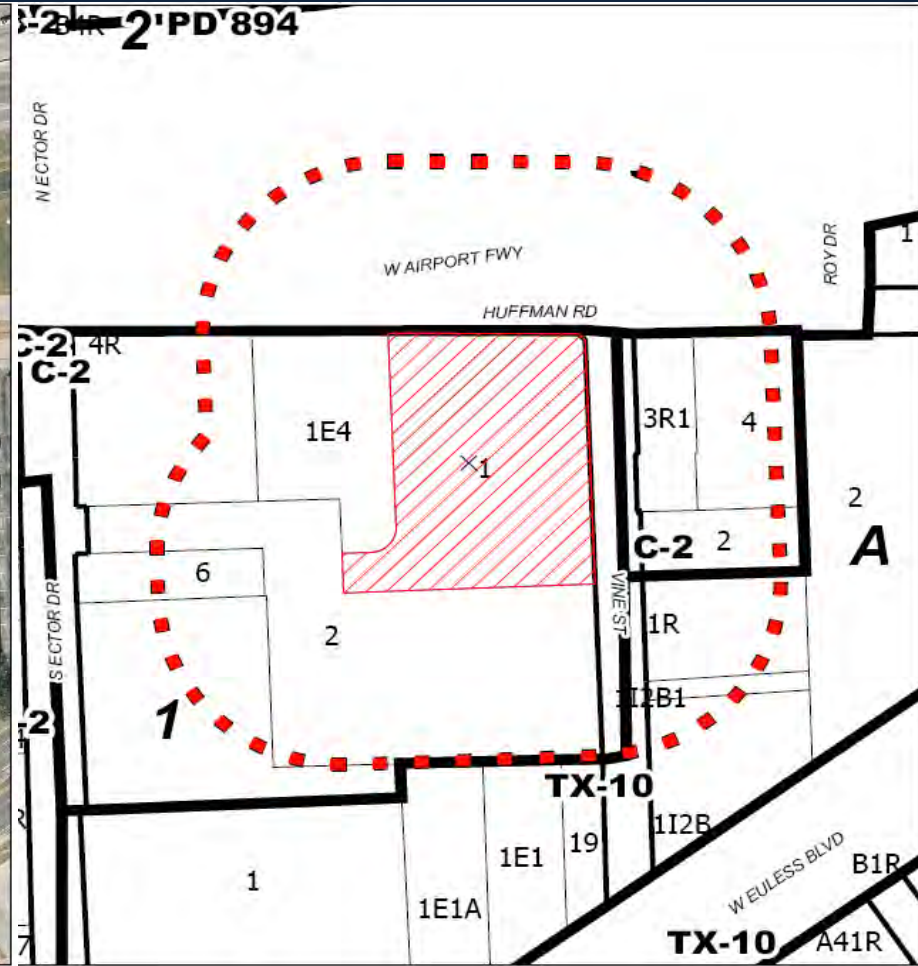
**Request a Specific Use Permit on Vine Subdivision, Block A,  
Lot 1, 421 W. Airport Freeway for Hotel in the  
Community Business District (C-2).**

## 15-03-SUP Best Western

- 421 W. Airport Freeway
- Zoned: Community Business District (C-2)
- Request: Modification of SUP for new Business Name.



Location  
Map



Zoning  
Map



**421 W. Airport Freeway**

## **14. Public Comments**

## **15. Reports**

**Staff Report**

**City Attorney**

**City Manager**

**City Council**

**–Recent Events and Items of Community Interest**

## **16. Adjourn**

